



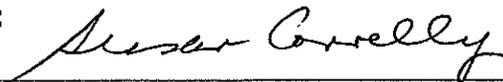
**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK		✓		
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	4	1		1

Resolution No. 131
Date: June 23, 2011
Page: 1 of 2
Subject: Library ADA Project
Purpose: Change Order #1
Account No. _____
Contract No. _____
Dollar Amount: \$14,250.00
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CHANGE ORDER #1 – ZINNO CONSTRUCTION-LIBRARY ADA PROJECT

WHEREAS, the Borough has awarded a contract to Zinno Construction, LLC in the amount of \$139,075; and

WHEREAS, during the construction work at the Library, a void was uncovered at the south end of the Library adjacent to a Bilco hatch entry to the basement; and

WHEREAS, said void has undermined the footing of the Library; and

WHEREAS, the Borough Engineer has investigated this condition and prepared a sketch for the filling of the void and installation of a new footing support in the affected area and some related work; and

WHEREAS, Zinno Construction, LLC, has submitted a proposal for the repair work in the amount of \$14,250.00; and

WHEREAS, the Borough Engineer has reviewed said proposal and recommended approval; and

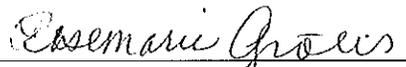
WHEREAS, the Borough has received a grant from the Bergen County Community Development Block Grant Program towards the Project, and has provided for funds in Borough Ordinance #1409;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that Zinno Construction, LLC's proposal in the amount of \$14,250.00 is hereby accepted;

BE IT FURTHER RESOLVED, that copies of this resolution shall be provided to the Borough CFO, T&M Associates and Zinno Construction, LLC.


Matthew P. McHale, Mayor

I hereby certify that funds for this project shall be provided for in Bond Ordinance #1409, including a Community Development Block grant.


Rosemarie Giotis, CFO

Date: June 23, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 132
Date: June 23, 2011
Page: 1 of 1
Subject: Ridgewood News
Purpose: Approval as Official Newspaper
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RIDGEWOOD NEWS-OFFICIAL NEWSPAPER-2011

WHEREAS, the Borough is required by law to designate at least two official paid newspapers for the publishing of public notices; and

WHEREAS, the Press Journal is no longer publishing public notices:

BE IT RESOLVED, by the Council of the Borough of Dumont that the *Ridgewood News*, published in Ridgewood, New Jersey is hereby designated as one of the official newspapers of the Borough of Dumont for the year 2011.

Matthew P. McHale
Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 133
Date: June 23, 2011
Page: 1 of 1
Subject: DHS Music Boosters
Purpose: Approval of Raffle
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT HIGH SCHOOL MUSIC BOOSTERS RAFFLE

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle September 10; 2011 Application RL#343, ID#109-5-36714.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police Department and the individual in charge of the above event.

Matthew P. McHale
Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 134
Date: July 23, 2011
Page: 1 of 2
Subject: Tax Appeal Settlement-Grant Street Associates
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Steve Muhlstock, Esq.

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

GRANT STREET ASSOCIATES-34-38 GRANT AVENUE TAX APPEAL

WHEREAS, Grant Street Associates, the owner of property known and designated as Block 601, Lot 23, located at 34-38 Grant Street, consisting of a 24 unit garden apartment complex, has appealed the 2009, 2010 and 2011 assessments; and

WHEREAS, the Borough Assessor, Appraiser and the Tax Appeal Attorney have recommended a settlement of the litigation, which is in the best interests of the municipality;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Tax Appeal Attorney be and is hereby authorized and directed to execute any and all documents necessary in order to effectuate a settlement, wherein the taxpayer will withdraw the 2009 complaint, so that the assessment of \$1,800,000 will remain intact; the 2010 assessment of \$1,800,000 will be reduced to a total of \$1,700,000, and the 2011 assessment of \$1,800,000 will be reduced to \$1,650,000; and be it further

BE IT FURTHER RESOLVED, that the aforesaid settlement is predicated upon waiver of payment of interest on any refund.


Matthew B. McHale, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk

I hereby certify that funds shall be provided from Reserve for Tax Appeals


Rosemarie Giotis, CFO

Date: June 23, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 135
Date: June 23, 2011
Page: 1 of 2
Subject: Short Street and Bussell Court Project
Purpose: Approval of Change Order #1
Account No. _____
Contract No. _____
Dollar Amount: -\$28,208.93
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CHANGE ORDER #1-SHORT STREET AND BUSSELL COURT PROJECT

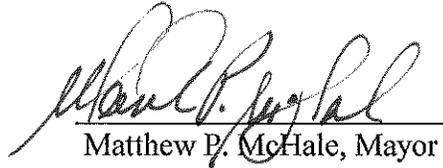
WHEREAS, the Borough of Dumont awarded a contract for Short Street and Bussell Court Improvements to AJM Contractors, Inc. September 7, 2010, Resolution #10-251, in the amount of \$195,812.50; and

WHEREAS, the contract is hereby amended to include Change Order #1 in the amount of negative twenty-eight thousand two hundred eight dollars and ninety-three cents (-\$28,208.93) which included increases and reductions in as-built quantities; and

WHEREAS, the proposed change order is permitted under the New Jersey Administrative Code;
and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that said change order
to Short Street and Bussell Court Improvements be approved;

BE IT FURTHER RESOLVED, copies shall be provided to the CFO, T&M Associates and the
Borough Auditor.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 136
Date: June 23, 2011
Page: 1 of 2
Subject: Audit 2010
Purpose: Certification
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

GOVERNING BODY CERTIFICATION OF THE 2010 ANNUAL AUDIT

WHEREAS, N.J.S.40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

BE IT RESOLVED, that the Council of the Borough of Dumont, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED, copies of this resolution and original certification shall be sent to the Local Finance Board, Division Local Government Services, P.O. Box 803, Trenton, N.J. and the Borough Auditor.


Matthew P. McHale, Mayor



2011
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 137
Date: June 23, 2011
Page: 1 of 2
Subject: Police Vehicle Lease Purchase
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: \$65,941.14
Prepared By: Susan Connelly, RMC

Offered by: Stylianos
Seconded by: Freeman

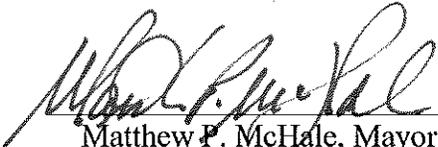
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

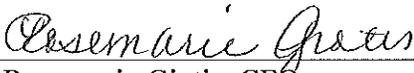
PURCHASE OF TWO FORD CROWN VICTORIA VEHICLES

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the lease purchase of two (2) Ford Crown Victoria Vehicles for the Dumont Police Department from Winner Ford-state contract #72467; in the amount of sixty five thousand nine hundred forty one dollars and fourteen cents (\$65,941.14); payments of twenty one thousand nine hundred eighty dollars and thirty-eight cents (\$21,980.38), which includes interest, over a thirty-six (36) month period;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO, the Police Chief and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds for the above mentioned vehicles will be provided for in Police OE


Rosemarie Giotis, CFO
Date: June 23, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 138
Date: June 23, 2011
Page: 1 of 1
Subject: Wells Fargo Bank
Purpose: Approve as Depository
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

DESIGNATION OF WELLS FARGO AS OFFICIAL DEPOSITORY

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough to adopt a cash management plan; and

WHEREAS, the cash management plan must include the designation of the Official Depositories for the deposit of Borough funds;

BE IT RESOLVED, by the Council of the Borough of Dumont, that Wells Fargo be designated as an official Depository of the Borough of Dumont for the year 2011:


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 139
Date: June 23, 2011
Page: 1 of 2
Subject: Teen Center Dedication by Rider
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Stylianos
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION
OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY
RIDER FOR REVENUE FROM TEEN CENTER**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough will receive money from the game machines in the Dumont Teen Center, and

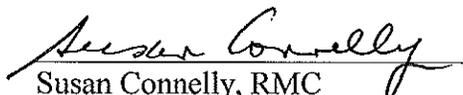
WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of such moneys by dedication by rider; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, New Jersey as follows:

1. The Governing Body hereby request permission of the Director of the Division of Local Government Services to establish a dedicated Trust by Rider to pay for repairs and improvements to the Teen Center.
2. The Borough Clerk of the Borough of Dumont is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.


Matthew P. McHale, Mayor

Attest:


Susan Connelly, RMC
Borough Clerk



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 140
Date: June 23, 2011
Page: 1 of 3
Subject: Liquor License Renewals
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

LIQUOR LICENSE APPLICATION RENEWALS

WHEREAS, the following licensees have applied for renewal of their Alcoholic Beverage License for the premises designated; and

WHEREAS, said applications have been investigated and approved; and

WHEREAS, the Director of the Division of Taxation has reviewed the records of the holders of the following alcoholic beverage licenses and found them to be in compliance;

LICENSEE**LICENSE #****Plenary Retail Consumption Licenses**

Cedar Tavern Corp. 0210-33-002-002
t/a Frontier Room
31-35 W. Madison Avenue

Daly Holdings, Inc. 0210-33-011-005
Madison's
26 W. Madison Avenue

Rill Inc. 0210-33-013-001
t/a Brookside Tavern
44 E. Madison Avenue

DAGM Corp. 0210-33-006-005
t/a Grant Street Café
25 Grant Avenue

Do Won Kim 0210-32-003-005
t/a Sweeney's Liquors
46 Grant Avenue

KKD Holdings 0210-33-010-004
t/a On the Rocks
300 New Milford Avenue

Plenary Retail Distribution Licenses

Dumont BK, LLC. 0210-44-012-006
t/a Bottle King
95 Washington Avenue

Young Kim S 0210-44-001-007
t/a Madison Wine & Liquor
68 E. Madison Avenue

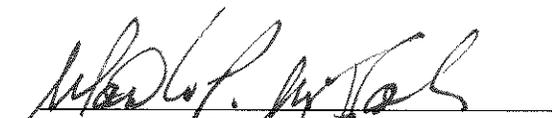
Club Licenses

Dumont Elks Lodge 2593 Inc. 0210-31-018-001
15 American Legion Terrace

Twin Boro Columbian Club, Inc. 0210-31-016-001
of St. John's Council 1345
61 Armour Place

BE IT RESOLVED, that the Borough Clerk is hereby authorized and directed to issue licenses to the following applicants for the period July 1, 2011 to June 30, 2012.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Division of Alcoholic Beverages.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 141
Date: June 23, 2011
Page: 1 of 2
Subject: Coin Machine Permits
Purpose: Renewals
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

COIN MACHINE RENEWALS

WHEREAS, applications and fees for the renewal of licenses for Coin Operated Machines have been filed with the Borough Clerk; and

WHEREAS, said applications have been investigated by the Dumont Police Department;

BE IT RESOLVED, by the Council of the Borough of Dumont, that the Borough Clerk be and is hereby authorized and directed to issue licenses to the following applicants for the period of July 1, 2011 to June 30, 2012.

VENDOR LOCATION # OF MACHINES FEE

Dumont Laundry	40 W. Madison Avenue	48	\$816.00
A & J Laundry Wash Basin	40 Dumont Avenue	50	\$850.00
Grant Avenue Laundromat	15 Grant Avenue	26	\$442.00
F & D Vending 84 Thomas Street Paterson, N.J. 07503	Brookside Tavern 44 E. Madison Avenue	1	\$125.00
McGee Amusements 701 Grand Avenue Ridgefield, N.J. 07657	Schraalenburgh Inn Grant Street Café Madison's	1 2 2	\$125.00 \$250.00 \$250.00
Frontier Room	31-35 W. Madison Avenue	2	\$250.00

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the above-named businesses.



 Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 142
Date: June 23, 2011
Page: 1 of 2
Subject: Limousine & Taxi License
Purpose: Renewal
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

LIMOUSINE & TAXI RENEWALS

WHEREAS, the following are seeking approval to operate their limousine and taxi services in the Borough of Dumont; and

WHEREAS, the Police Department has submitted approval; and

WHEREAS, according to ordinance, the certificate of liability has been provided;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont the following companies be issued a license:

Jeffrey Gimprich
C & F Limousine Corp.
Phoenix Limo Corp.
ABC Transport
Sargon Limousine Corp.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the above named companies.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 143
Date: June 23, 2011
Page: 1 of 2
Subject: Open Space Representative
Purpose: Appoint John P. Perkins
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

MUNICIPAL REPRESENTATIVE FOR OPEN SPACE COMMITTEE

WHEREAS, the Borough of Dumont has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2011 through June 30, 2012;

BE IT RESOLVED, that the Governing Body hereby appoints John P. Perkins as its

representative to participate on the Open Space Trust Municipal Program Regional Committee.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to the Open Space Trust and Mr. Perkins.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 144
Date: June 23, 2011
Page: 1 of 2
Subject: Bergen County Community
Development Program
Purpose: Authorization of Inclusion
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF INCLUSION OF BOROUGH OF DUMONT IN THE
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title 1 of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

WHEREAS, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by July 8, 2011, each municipality must notify the Bergen County Division of

Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Borough of Dumont and its residents to participate in said programs; and

BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont hereby notify the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban county entitlement programs being the Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 1, 2012-June 30, 2015); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Noreen Best at the Bergen County Division of Community Development and Annemarie Uebbing at the U.S. Department of HUD no later than July 8, 2011



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN			✓	
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR McHALE				
TOTALS	3		2	1

Resolution No. 145
Date: June 23, 2011
Page: 1 of 2
Subject: NJEIT Phase II Construction Administration-T&M
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: \$104,500
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Caspere

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF T&M ASSOCIATES FOR CONSTRUCTION ADMINISTRATION-RELATED SERVICES FOR NJEIT PHASE II PROJECT

WHEREAS, the Local Public Contract Law (N.J.S.A. 50A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

WHEREAS, T&M Associates has submitted a proposal dated 7/12/10 to the Borough for Construction Administration-related services in the amount of \$189,500; and

WHEREAS, T&M has previously received interim authorization for easement-related services on August 17, 2010 (Resolution #246) in the amount of \$85,000; and

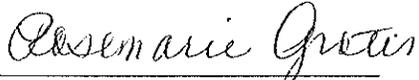
WHEREAS, the Borough has authorized the advertising for bids for said project; and

WHEREAS, the Borough requests that T&M Associates provide the required construction administration services as outlined in the aforementioned proposal;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes T&M Associates the construction administration-related services for the NJEIT Phase II Improvements project.


Matthew P. McHate, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1375


Rosemarie Giotis, CFO

Date: June 23, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 146
Date: June 23, 2011
Page: 1 of 2
Subject: Felix Alex
Purpose: Seasonal Employee
Account No. _____
Contract No. _____
Dollar Amount: \$10.00 per hr.
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

FELIX MATTHEW ALEX-SEASONAL EMPLOYEE

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the hiring of Felix Matthew Alex as a part-time employee for the Buildings & Grounds Department whose hours are from 9:00AM-3:00PM, Monday through Thursday from May 26, 2011-August 6, 2011 at a salary of \$10.00 per hour, which does not include benefits;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Alex, Mr. Bowen and the CFO.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Buildings & Grounds Salaries

Rosemarie Giotis

Rosemarie Giotis, CFO

Date: June 23, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 147
Date: June 23, 2011
Page: 1 of 2
Subject: Emergency Appropriation -
Sewer Main Break
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: \$6,750.00
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-48 –
SEWER SYSTEM – OTHER EXPENSES**

WHEREAS, an emergency has arisen in May of 2011 with respect to a Repair to a Sewer Main and, no adequate provision was made in the 2011 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the Borough of Dumont procured three quotes; and

WHEREAS, Matina & Son, Inc. provided the lowest quote-(\$6,750.00) Six thousand seven

hundred fifty dollars; and

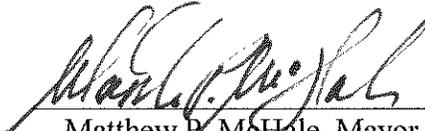
WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$6,750.00 and three (3) percent of the total temporary operating appropriations in the budget for the year 2011 is \$350,946.54 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2011.

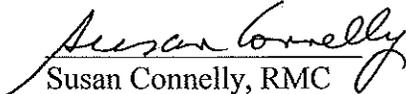
NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for a Sewer System – Other Expenses in the amount of \$6,750.00.
2. That said emergency appropriation shall be provided for in full in the 2011 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1).

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services. Copies should also be provided to the DPW, CFO, and the Borough Auditor.


Matthew P. McHale, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 148
Date: June 23, 2011
Page: 1 of 2
Subject: James P. McGloin
Purpose: Accept as Member of Fire Department
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stephen
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**JAMES P. MCGLOIN-APPROVAL AS MEMBER OF DUMONT
FIRE DEPARTMENT**

WHEREAS, on June 7, 2011, the Dumont Fire Department board of fire officers accepted the application of James McGloin as a member of the Fire Department, riding with Company 2;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the recommendation of the board of fire officers to accept the application of James McGloin as a member of the Fire Department, Company 2.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. McGloin, Chief Byrd and Fire Board Secretary Patrick Conner.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 149
Date: June 23, 2011
Page: 1 of 2
Subject: Dumont Lions White Cane Fund Drive
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

DUMONT LIONS CLUB-WHITE CANE FUND RAISER

WHEREAS, the Dumont Lions Club will join the Lions Clubs of the State of New Jersey in observance of WHITE CANE DAY on Saturday, June 25 2011, and conduct a fund drive from 10:00 AM to 4:00 PM; rain date Sunday, June 26, 2011, at the intersection of Washington and Madison Avenues; and

WHEREAS, funds derived from the White Cane undertaking will be utilized to benefit the sight conservation projects of the Dumont Lions Club; and

WHEREAS, Lions' projects to aid the blind and foster better vision and functioning in 315 of

the communities of the State of New Jersey; and

WHEREAS, Lions-sponsored programs in the State of New Jersey range from donation of eyes for retina transplants to support research seeking the cause of blindness; and

WHEREAS, Chief of Police Venezia has approved of the request;

BE IT RESOLVED, the Governing Body of the Borough of Dumont approves the White Cane fund drive;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Venezia and the Dumont Lions Club



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR McHALE				
TOTALS	4		1	1

Resolution No. 150
Date: June 23, 2011
Page: 1 of 2
Subject: Randolph Avenue Block Party
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Freeman
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY – RANDOLPH AVENUE

WHEREAS, there has been a request to hold a block party on Randolph Avenue between the intersections of Howard and Charles Streets; and

WHEREAS, the request for the block party is for July 23, 2011 between the hours of 11:00AM and 11:00PM, rain date of July 24th; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Carol Ann Dolan, 156 Randolph Avenue, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request.

BE IT FURTHER RESOLVED, certified copies of this resolution be given to the Police Department, DPW, and Carol Ann Dolan.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 151
Date: June 23, 2011
Page: 1 of 2
Subject: Block 709, Lot 15
Purpose: Approval of Application for
Permanent and Total Property
Tax Exemption
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Barbara Kozay, Tax Collector

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF APPLICATION FOR PERMANENT AND TOTAL PROPERTY TAX
EXEMPTION-BLOCK 709, LOT 15**

WHEREAS, on February 28, 2011 the Department of Veteran Affairs declared Dennis Dineen possessed a 100% permanent and total disability related to military service; and

WHEREAS, Dennis Dineen is the owner of 30 Monroe Ave (Block 709, Lot 15); and

WHEREAS, Mr. Dineen applied for a Permanent and Total Property Tax Exemption under N.J.S.A. 54:04-03.35 on June 9, 2011; and

WHEREAS, the Tax Assessor of the Borough of Dumont approved said application on June 13, 2011; and

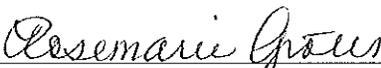
WHEREAS, the tax bill for the 2nd quarter of 2011 in the amount of \$2,090.16 has been paid;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Treasurer is authorized and directed to draw a check to Dennis Dineen in the amount of \$394.74 which represents the return of taxes paid for 6/13/11 through 6/30/11; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Dumont that the Tax Collector is authorized and directed to abate the 3rd and 4th quarters of 2011 and the 1st and 2nd quarter taxes of 2012 as they will be established in the Extended duplicate for 2011 and that copies of this resolution be given to the Tax Assessor, the Tax Collector and the Treasurer.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Overpayment of Current Year Taxes


Rosemarie Giotis, CFO

Date: June 23, 2011



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. 152
Date: JUNE 23, 2011
Page 1 OF 8
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 5,986,035.98
Prepared By: Catherine Romeo

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

Matthew P. McHale
Matthew P. McHale, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 5,986,035.98

ANIMAL LICENSE ACCOUNT	
NEW JERSEY DEPT OF HEALTH	9.60
CAPITAL ACCOUNT	
AJM CONTRACTORS	17,976.62
ALAIMO GROUP	10,476.40
ALVIORA-LIBRERO, TESSIE	70.00
BHANDERI, GHAVSHYAM & KUSUM	382.50
CONTINENTAL FIRE & SAFETY	684.60
CRAIG GROTHUES	1,700.00
DAVID EMERSON	76.50
DECOURCY, NORA	522.50
EAST WEST ELECTRIC	3,922.50
FRITZ, KENNETH	12,870.00
GREGG PASTER	5,152.00
KME FIRE APPARATUS	499,780.00
MARESCA, VINCENT & JONES, LINDA	1,850.00
PERFECT CUT CARPET	2,400.00
ROSICA, RENZO & IRMA	7,956.50
ROSNER LIVING TRUST	402.50
STOPSKY, BARNEY, CARY, ALBERTINA	1,855.00
T & M ASSOC	252,025.79
VERBITSKI, MICHAEL & PATRICIA	348.50
ZINNO CONSTRUCTION	42,609.33
TOTAL	863,061.24
CURRENT ACCOUNT	3,977,490.81
ESCROW ACCOUNT	
T & M ASSOC	349.50
PAYROLL AGENCY	
AFLAC	1915.10
BORO OF DUMONT CURRENT ACCT	4711.56
ING	8724.00
NEW YORK LIFE	866.02
NJFSPC	992.31
PBA LOCAL 77	1088.00
VSP	445.91
TOTAL	18,742.90

RECREATION TRUST

AMERICAN WHOLESALE SERVICE	333.23
BAUER SPORTS SHOP	258.00
BENJAMIN TANGLAO	60.00
BOB FISCHER PROVISIONS	2,826.70
BRETT LAWTON	60.00
D'ANGELO FARMS	139.80
GRAPHIC IMPRESSIONS	290.00
GREGORY SPANO	35.00
JOHN BIGGER	60.00
JOHN O'LEARY	300.00
JOSEPH ARMEL	120.00
JOSEPH PALUZZOLA	120.00
MARC HEMMER	60.00
MATTHEW KALAMARIS	525.00
MATT MCKENNA	60.00
MATT TUNIC	1,943.21
MICHAEL ARNOLD	500.00
MICHAEL NOBOA	60.00
MIKE LEVINE	180.00
MIKE RICHTER	500.00
ON THE MOVE SIGMS & GRAPHICS	1,883.00
PAUL CONOVER	180.00
PEPSI CO	1,709.90
RAYMOND ROUX	180.00
RICHARD APONTE	60.00
RICHARD DAILEY	60.00
RICHARD HEALY	875.00
SCOTT PAPETTI	180.00
SOMERSET SYRUP & CONCESSION SUPPLY	3,711.24
STEPNEN LENART	180.00
THOMAS A. GORMAN	60.00
TIMOTHY KING	180.00
TOM CLARE	60.00
TOM GORMAN	60.00
UGALS	580.00
VINCENT BUFIS	240.00
VINNY PARISI	60.00
TOTAL	18,690.08

TRUST ACCOUNT

BORO OF DUMONT CURRENT ACCOUNT	48,369.56
DOMINO'S PIZZA	512.33
KEYSTONE PRINTING	470.75
TOTAL	49,352.64

WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS

TD BANKNORTH

134,454.88

923,884.33

TOTAL 1,058,339.21

06/20/11
13:32:00

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 49431 to 49594
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
49431	05/24/11	B0030 BOB FISCHER PROVISIONS	738.00		1915
49432	05/19/11	B0067 BOROUGH OF DUMONT PAYROLL	342,172.87		1912
49433	05/20/11	LI909 LINCOLN FINANCIAL GROUP	600.00		1914
49434	05/27/11	BC125 BC FIREFIGHTERS PIPE BAND	1,500.00		1917
49435	06/03/11	B0067 BOROUGH OF DUMONT PAYROLL	314,944.15		1919
49436	05/27/11	B0020 BOTTLE KING	549.00		1918
49437	06/09/11	F00012 FORD MOTOR CREDIT CO-12	21,980.37		1935
49438	06/09/11	DUI36 DUMONT BOARD OF EDUCATION	2,575,033.00		1936
49439	06/15/11	B0067 BOROUGH OF DUMONT PAYROLL	312,262.84		1944
49440	06/20/11	Alignment Check		VOID	
49441	06/20/11	AA861 AAA EMERGENCY SUPPLY, CO.	3,869.04		1947
49442	06/20/11	AG008 AGL WELDING SUPPLY CO	33.80		1947
49443	06/20/11	AL101 ALLIED BUILDING PRODUCTS	5.60		1947
49444	06/20/11	ALVERO ALVERO ACQUISITION CORP	57,881.58		1947
49445	06/20/11	AM014 AMERICANWEAR INC.	882.50		1947
49446	06/20/11	AM793 AMERICAN HOSE & HYDRAULIC CO	240.85		1947
49447	06/20/11	AR019 ARROW ELEVATOR INCORPORATED	260.00		1947
49448	06/20/11	AR921 ARTHUR S CAVADIAS	39.85		1947
49449	06/20/11	AU031 AUTO COOL RADIATOR SERVICE	520.00		1947
49450	06/20/11	BA039 BAUER SPORT SHOP	446.00		1947
49451	06/20/11	BC0022 B C FIRE PREVENTION&PROTECTION	70.00		1947
49452	06/20/11	BC033 B & C COMMUNICATION	455.00		1947
49453	06/20/11	BE045 BENJAMIN BROS INC.	72.71		1947
49454	06/20/11	BE052 BERGEN CTY UTILITIES AUTH	112.42		1947
49455	06/20/11	BE900 BERYL HORBERT	100.00		1947
49456	06/20/11	BO591 BOB FAULBORN	375.00		1947
49457	06/20/11	BR0023 BROADVIEW NETWORKS	858.68		1947
49458	06/20/11	BR921 BRIAN BATTAGLIA	44.00		1947
49459	06/20/11	CA-196 C & A CARBONE TRANSFER STATION	42,306.77		1947
49460	06/20/11	CAMARGO CHONA NADRES & CARLA CAMARGO	341.00		1947
49461	06/20/11	CH002 CHASE (OH4-7326)	2,862.39		1947
49462	06/20/11	CH0025 CHASAN, LEYNER & LAMPARELLO	3,394.76		1947
49463	06/20/11	CI325 CIT TECHNOLOGY	199.74		1947
49464	06/20/11	CL0011 CLEAN VENTURE	4,426.00	06/20/11 VOID	1947
49465	06/20/11	CO100 COOPER ELECTRIC SUPPLY CO	356.63		1947
49466	06/20/11	CO350 CONNIE'S KIDS LLC	425.00		1947
49467	06/20/11	CO555 COACHMAN INTERNATIONAL TOURS	500.00		1947
49468	06/20/11	COLLETTO FRANK & YVONNE COLLETTO	410.93		1947
49469	06/20/11	CR0011 CRAIG GROTHUES	400.00		1947
49470	06/20/11	CV0044 CVS	120.71		1947
49471	06/20/11	DO109 D & E UNIFORMS	83.00		1947
49472	06/20/11	DA0002 DAN KRYSYNYIAK	66.00		1947
49473	06/20/11	DA110 D'ANGELO FARMS	81.00		1947
49474	06/20/11	DE001 DELTA PRODUCTS	371.40		1947
49475	06/20/11	DE0010 DEER PARK SPRING WATER CO	265.10		1947
49476	06/20/11	DE119 DE LUXE INTERNATIONAL TRUCKS	1,000.36		1947
49477	06/20/11	DE124 DELTA DENTAL PLAN OF NJ	8,559.15		1947
49478	06/20/11	DUI38 DUMONT FIRE DEPARTMENT	181.69		1947
49479	06/20/11	DY890 DYNAMIC AUTOMOTIVE	2,171.89		1947
49480	06/20/11	EL0025 ELECTRICAL POWER SYSTEMS, INC.	540.00		1947
49481	06/20/11	EV166 EVANS SERVICE	134.38		1947

06/20/11
13:32:00

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
49482	06/20/11	FAN409	Fantasy Puppet Theater	400.00	1947
49483	06/20/11	FE0022	FERRETTI CARTING	31,370.00	1947
49484	06/20/11	FE888	FEDEX	88.66	1947
49485	06/20/11	GE100	G E CAPITAL-642333	350.00	1947
49486	06/20/11	GI200	GILLIES AUTO BODY	535.70	1947
49487	06/20/11	GI300	GITTLEMAN, MUHLSTOCK & CHEWCASKIE	3,100.00	1947
49488	06/20/11	GL0002	GLENDA HICKEY	181.60	1947
49489	06/20/11	GL100	GLENN BYRD	40.00	1947
49490	06/20/11	GRO01	GREGG F. PASTER & ASSOCIATES	2,029.34	1947
49491	06/20/11	HA580	HACKENSACK SUPPLY CO	416.55	1947
49492	06/20/11	HE215	HEALTH AWARENESS REGIONAL PROG	11,372.46	1947
49493	06/20/11	HO910	HORIZON ENTERTAINMENT	325.00	1947
49494	06/20/11	ID227	IDM MEDICAL SUPPLY CO	251.50	1947
49495	06/20/11	JA242	JAMES WHITE INC.	69.00	1947
49496	06/20/11	JO0023	JOHN PAMPALONI, JR.	330.00	1947
49497	06/20/11	JO0025	JOHN FRUCHTMAN	150.00	1947
49498	06/20/11	JP900	JPF VENDING T/A GOOD SNACK	300.00	1947
49499	06/20/11	JU257	JULIA FARRELL	192.80	1947
49500	06/20/11	JU258	JUNIOR'S VENTURE	305.00	1947
49501	06/20/11	KE000	KEN SMITH LINCOLN MERCURY	1,090.47	1947
49502	06/20/11	KE263	KEYSTONE PRINTING, INC.	105.00	1947
49503	06/20/11	LE0044	LENOVO (UNITED STATES) INC.	1,100.10	1947
49504	06/20/11	LE010	LESS STRESS INSTR SERV	195.00	1947
49505	06/20/11	LE100	LERCH, VINCI, & HIGGINS	5,205.00	1947
49506	06/20/11	LI225	LIBERTY ELEVATOR CORP	192.89	1947
49507	06/20/11	LI845	LIBERTY PAPER & JANITORIAL SUP	409.10	1947
49508	06/20/11	LIONHEAR	LIONHEART HOLDINGS LLC	15,057.24	1947
49509	06/20/11	MA0033	MAGLOCLEN	400.00	1947
49510	06/20/11	MA155	MATINA & SONS INC	6,750.00	1947
49511	06/20/11	MA200	MACO OFFICE SUPPLIES	181.97	1947
49512	06/20/11	MA425	MATTHEW BANTA	40.00	1947
49513	06/20/11	MA475	MATTHEW MCHALE	100.00	1947
49514	06/20/11	MA944	MASTERMANS.LLP INDUSTRIAL	371.40	1947
49515	06/20/11	MG287	MGL PRINTING SOLUTIONS	102.50	1947
49516	06/20/11	MI550	MILLENNIUM	318.00	1947
49517	06/20/11	MU0033	MUNICIPAL CAPITAL CORP	1,037.00	1947
49518	06/20/11	NA340	NATURES CHOICE CORP	10,369.45	1947
49519	06/20/11	NE003	NEW HORIZON COMMUNICATION CORP	1,921.82	1947
49520	06/20/11	NE343	NEXTEL COMMUNICATIONS	602.94	1947
49521	06/20/11	NJ349	NJ STATE LEAGUE OF MUNICIPALIT	80.00	1947
49522	06/20/11	NN001	N. NORRIS & SONS, INC	135.00	1947
49523	06/20/11	NO801	NORTH JERSEY MEDIA GROUPS	475.03	1947
49524	06/20/11	OC125	OCE IMAGISTICS INC	69.10	1947
49525	06/20/11	ON0022	ONE CALL CONCEPTS	39.20	1947
49526	06/20/11	OU451	OUTSTANDING SERVICE CO., INC.	109.90	1947
49527	06/20/11	PA0002	PALISADES BADGES & EMBLEM, LLC	680.00	1947
49528	06/20/11	PA125	PAETEC COMMUNICATIONS	1,685.34	1947
49529	06/20/11	PA379	PARAMOUNT EXTERMINATING	130.00	1947
49530	06/20/11	PE390	PETTY CASH	251.41	1947
49531	06/20/11	PI396	PITNEY BOWES PURCHASE POWER	113.41	1947
49532	06/20/11	PI851	PITNEY BOWES/856179	1,128.00	1947
49533	06/20/11	PO0022	POSTAGE BY PHONE RESERVE ACCT	1,000.00	1947
49534	06/20/11	PR225	PROFESSIONAL SERVICES, INC.	496.00	1947
49535	06/20/11	PU415	PUBLIC SERVICE E&G COMPANY	24,766.04	1947

06/20/11
13:32:00

DUMONT BOROUGH
Check Register By Check Id

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
49536	06/20/11	RA003 RACHLES/MICHELE'S OIL CO	16,598.05		1947
49537	06/20/11	RA903 RAPID PUMP & METER SERVICE CO	485.00		1947
49538	06/20/11	RDELPENS ROBERT DELVECCHIO,PENSIONTRUST	40,213.70		1947
49539	06/20/11	RO0002 ROGO FASTENER CO INC	134.70		1947
49540	06/20/11	RP001 RPS-ROYAL PRINTING SERVICE	195.00		1947
49541	06/20/11	RU0010 RUTGERS, THE UNIVERSITY OF NJ	596.00		1947
49542	06/20/11	SE001 SERVICE TIRE TRUCK CENTER	3,604.05		1947
49543	06/20/11	SH460 SHERWIN WILLIAMS	125.97		1947
49544	06/20/11	SR0032 S. ROTONDI & SONS, INC	1,500.00		1947
49545	06/20/11	ST0010 STONE INDUSTRIES, INC.	294.13		1947
49546	06/20/11	ST002 STATE OF NEW JERSEY-PENSION &	6.32		1947
49547	06/20/11	ST478 STORR TRACTOR COMPANY	1,002.05		1947
49548	06/20/11	ST785 STATE TREASURER DLGS	50.00		1947
49549	06/20/11	ST920 STEWART INDUSTRIES, INC.	42.48		1947
49550	06/20/11	SU0022 SUBURBAN DISPOSAL INC	12,250.00		1947
49551	06/20/11	THE M409 The Magical Songwriter	600.00		1947
49552	06/20/11	TI509 TILCON	450.60		1947
49553	06/20/11	TM100 T & M ASSOCIATES	1,757.00		1947
49554	06/20/11	TR815 TRAFFIC SAFETY & EQUIP.	834.00		1947
49555	06/20/11	UN-111 UNITED MOTOR PARTS, INC.	12.30		1947
49556	06/20/11	UN0022 UNITED COMMUNICATIONS CORP	164.99		1947
49557	06/20/11	UN531 UNITED WATER NEW JERSEY	14,878.37		1947
49558	06/20/11	US0010 US SPORTS INSTITUTE	2,000.00		1947
49559	06/20/11	US100 USA MOBILITY	2.24		1947
49560	06/20/11	VE001 VERIZON CONFERENCING	28.36		1947
49561	06/20/11	VE010 VERIZON	52.16		1947
49562	06/20/11	VE900 VERIZON WIRELESS	2,814.48		1947
49563	06/20/11	VI0045 VIRIDIAN ENERGY	229.21		1947
49564	06/20/11	WA300 WARNOCK MOTOR SALES INC	59.36		1947
49565	06/20/11	WE200 WEBER OIL	1,693.50		1947
49566	06/20/11	WE545 W.E. TIMMERMAN CO., INC.	176.70		1947
49567	06/20/11	WI564 WINE & ROSES	288.90		1947
49568	06/20/11	ZE100 ZEE MEDICAL INC.	254.97		1947
49569	06/20/11	Alignment Check		VOID	
49570	06/20/11	AL618 ALARMSMITH SECURITY SYSTEMS	300.00		1950
49571	06/20/11	CL090 CLINTON CAR WASH	60.00		1950
49572	06/20/11	EA901 EAST COAST FIRE SYSTEMS	461.80		1950
49573	06/20/11	EXT322 EXTREME TACTICAL DYNAMICS	314.97		1950
49574	06/20/11	LA271 LAWMAN SUPPLY	2,335.98		1950
49575	06/20/11	NE343 NEXTEL COMMUNICATIONS	527.51		1950
49576	06/20/11	NO192 NORTH JERSEY COPY FAX	63.59		1950
49577	06/20/11	OR780 ORIENTAL TRADING	257.63		1950
49578	06/20/11	PA376 PALISADES SALES CORP	4,662.00		1950
49579	06/20/11	RA903 RAPID PUMP & METER SERVICE CO	1,314.14		1950
49580	06/20/11	SC0032 SCHUTT	1,369.55		1950
49581	06/20/11	SH456 SHAW'S COMPLETE SECURITY	221.00		1950
49582	06/20/11	SS608 S&S WORLDWIDE	1,027.88		1950
49583	06/20/11	TRO010 TREASURER, STATE OF NJ	25.00		1950
49584	06/20/11	VI540 VINCENT TAMBURRO, JR.	100.00		1950
49585	06/20/11	EL0025 ELECTRICAL POWER SYSTEMS, INC.	475.00		1951
49586	06/20/11	GITUNITE GIT UNITED INTERNATIONAL, LLC	23,942.67		1951
49587	06/20/11	MG287 MGL PRINTING SOLUTIONS	1,604.00		1951
49588	06/20/11	MO888 MOORE WALLACE NORTH AMERICA	532.64		1951
49589	06/20/11	OAK409 Oakland Roller Hockey	50.00		1951

06/20/11
13:32:00

DUMONT BOROUGH
Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
49590	06/20/11	SE001 SERVICE TIRE TRUCK CENTER	1,700.48		1951
49591	06/20/11	TI509 TILCON	690.08		1951
49592	06/20/11	WI556 WILFRED MACDONALD INC	356.72		1951
49593	06/20/11	BA125 BARBARA RAFFERTY	93.50		1952
49594	06/20/11	CL0011 CLEAN VENTURE	2,275.00		1952

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	161	3	4,426.00	3,977,490.81
Direct Deposit:	0	0	0.00	0.00
Total:	161	3	4,426.00	3,977,490.81



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 153 (Revised)

Date: June 23, 2011

Page: 1 of 2

Subject: ING Deferred Compensation Plan

Purpose: Recognized as Plan for the Borough of Dumont

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**RECOGNITION OF ING AS SUCCESSOR TO AETNA LIFE INSURANCE
AND ANNUITY COMPANY**

WHEREAS, on December 22, 1987 the Mayor and Council of the Borough of Dumont adopted a Resolution authorizing a Deferred Compensation Plan available to all employees and independently contracted persons and other categories of persons eligible such as elected officials; and

WHEREAS, the plan document sets forth the rights and obligations of the participants as well as the rights and obligations of the Borough; and

WHEREAS, the resolution provides that in order to accumulate the funds necessary to meet the Borough of Dumont obligations to pay benefits under the Plan, the purchase of life insurance and variable annuity contracts issued by Aetna Life Insurance and Annuity Company was authorized and approved; and

WHEREAS, Aetna Life Insurance and Annuity Company is now known as ING National Trust; and

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that ING National Trust is hereby recognized as the successor in interest to Aetna Life Insurance and Annuity Company with regard to the Borough of Dumont Deferred Compensation Plan; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Dumont, County of Bergen, State of New Jersey hereby adopts the attached Amendment to the Deferred Compensation Plan Document provided by ING, Service Agreement identifier: 78-SA-ING-022211 to be part of and incorporated into the existing Deferred Compensation Plan Document.

BE IT FURTHER RESOLVED, that John P. Perkins, Borough Administrator is hereby authorized to act on behalf of the Borough of Dumont with respect to the purchase of said contracts and to formulate rules and procedures necessary to carry out the terms of the Plan.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to N.J. Department of Community Affairs, ING and the CFO.


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 155
Date: June 23, 2011
Page: 1 of 2
Subject: Telephone Communications
Purpose: Authorization to Execute Contract with Broadview
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gregg Paster, Esq.

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**TELEPHONE COMMUNICATIONS SERVICES-AUTHORIZATION OF EXECUTION
OF CONTRACT WITH BROADVIEW**

WHEREAS, the Borough of Dumont has determined that it requires telephone communications services to conduct municipal operations at the Borough Hall property located at 50 Washington Avenue and other Borough venues; and

WHEREAS, such telecommunications services are exempt from the public bidding requirements imposed by the Local Public Contract Law, by virtue of N.J.S.A.40A:11-5(f) which exempts services rendered which are subject to the jurisdiction of the New Jersey Board of Public Utilities; and

WHEREAS, the Borough Administrator has solicited quotations from several telecommunications providers to replace the current vendor, with the goal of effecting cost savings for the required services; and

WHEREAS, a contract has been tendered and has been reviewed and approved by the Borough Attorney subject to certain revisions.

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for telecommunications services be and is hereby awarded to Broadview Networks, in the amount of Four Hundred dollars (\$400.00), representing installation and configuration, and a monthly service fee of Three Hundred Seventy and 43/100 dollars (\$370.43) for telephone line service charges plus actual usage as set forth in the Contract; and

BE IT FURTHER RESOLVED, that the Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the telecommunications services at the Borough Hall property and other locations as necessary, in a form and substance acceptable to the Borough Attorney and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the successful bidder; the CFO and the Borough Auditor.

BOROUGH OF DUMONT

BY: 
MATTHEW P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC, Municipal Clerk



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN			✓	
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR McHALE				
TOTALS	3		2	1

Resolution No. 156
Date: June 23, 2011
Page: 1 of 2
Subject: DeBiasse & Seminara
Purpose: Extension of Contract for Architectural Services
Account No. _____
Contract No. _____
Dollar Amount: Not to exceed \$1,000
Prepared By: Gregg Paster, Esq.

Offered by: Zamechansky
Seconded by: Caspary

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**RESOLUTION AUTHORIZING EXTENSION OF ORIGINAL CONTRACT FOR
ARCHITECTURAL SERVICES**

WHEREAS, the Borough of Dumont has previously awarded a contract for architectural services in support of the NJEIT Phase II drainage improvement project, to De Biasse & Seminara, AIA of Martinsville, New Jersey, by way of resolution #10-279 dated November 9, 2010; and

WHEREAS, it has been determined that an extension of the original contract is required in order to make a variance application for garage replacement at 98 East Linden Avenue which was not initially believed to require a variance, in furtherance of the NJEIT Phase II drainage

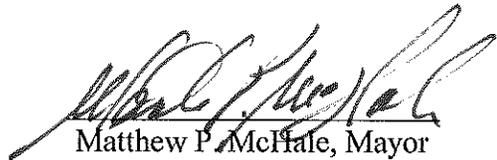
improvement project; and

WHEREAS, a proposal was received on June 14, 2011 requesting additional work approval in an amount not to exceed Nine Hundred Sixty Six Dollars (\$966.00), representing five hours of additional work at \$150 per hour and \$216 for cost of document reproduction; and

WHEREAS, it appears that the work encompassed within the requested fee increase is necessary to the successful completion of the project and that the fee and costs are reasonable for the effort and services required, and the Council now seeks to approve the fee increase.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the Mayor, Borough Administrator and/or Borough Clerk be and are hereby authorized to execute a revised contract with De Biasse & Seminara, AIA of Martinsville, New Jersey for architectural services in furtherance of the NJEIT Phase II drainage improvement project for the Borough in a form and substance approved by the Borough Attorney, in an amount not to exceed Seven Thousand (\$7,000) Dollars; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful vendor and T&M Associates upon adoption and execution hereof.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA				✓
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. _____

Date: June 23, 2011

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

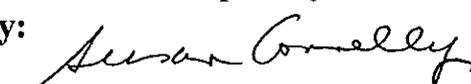
Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Stylianou
Seconded by: Freeman

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
DPW Personnel
Contract Negotiations/Personnel-Police Department

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Matthew P. McHale, Mayor